

EPA/GSA WYNKOOP RECONFIGURATION
GOVERNANCE BOARD
JANUARY 10, 2018
12:00 – 1:00 EDT – 10:00 – 11:00 MDT

DRAFT AGENDA

TOPICS:

1. Introductions
 2. Project Status
 - a. Lease Amendments – all executed
 - b. Construction Schedule – Currently using 11/2017 schedule
 - c. RWA for Transition Move - executed
 3. Budget/Cost Discussion
 - a. Reasonable cost determination
 4. Schedule Discussion
 - a. Construction
 - i. First Construction Meeting held 01/04/18
 - a. Indoor Air Quality Plan and Testing – Important to the Region.
Lessor proposal to conduct sampling before, during, and after may add an additional 30-35K cost.
 - b. Security Status: Lessor providing GSA/EPA drawings and path forward
 - a. Concept of Operations
 - b. LAN/Cabling
 - c. Notice to Proceed – GSA issued partial. Awaiting Security and LAN cabling proposals
 - d. Permits Status – Lessor provided comments to the city. Awaiting further action
 - e. Fire/Life/Safety status – there may be some unresolved items.
GSA/EPA will discuss with lessor
 - f. Antenna – decoupled from overall permits process as it may require additional attention
5. Problem areas
6. Action Items
 - a. From this meeting:
7. Closing and Adjourn